

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION  
AGENDA  
January 12, 2015  
6:30 PM**

REVIEW AGENDA

REVIEW BILL LIST

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING  
January 12, 2015**

**AGENDA**

**CALL TO ORDER** – Chairman Douglas Muller

**SALUTE THE FLAG**

**ANNOUNCEMENTS** - Chairman Douglas Muller

1) Meeting announcements

- a) On the information table in the back of the room are the following:
  - i. Attendance sign-in forms for the official record of who is in attendance
  - ii. Agendas for the public
  - iii. A notebook containing the meeting procedures
  - iv. A notebook containing approved minutes from prior meetings
  - v. A notebook containing prior meeting bill lists
- b) The Board of Supervisors will give an opportunity for public comment prior to any official action.
- c) Non-agenda items from the floor will be addressed after all business items are completed.
- d) One person speaks at a time.
  - i. Five minute time limit at the discretion of the Chairperson
  - ii. Taping?

**ANNOUNCEMENTS -**

**UPCOMING TOWNSHIP MEETING**

**SCHEDULED:**

Jan 14	Planning Commission	6:30pm
Jan 16	Recreation Steering Committee	10:00am
Jan 20	Environmental Advisory Board	6:30pm
Jan 21	Sewer Authority at WWTP	6:30pm
Feb 04	Recreation Committee – Recreation Center	7:00pm
Feb 05	Zoning Hearing–Garrison, Glenn & Diane Easy Living Props.	6:30pm
Feb 09	Board of Supervisors	6:30pm
Feb 16	Open Space Committee	6:30pm

**PRESENTATION OF CURRENT BILLS**

**Bill List #01 –dated 01/12/2015**

General Fund 01	\$ 53,127.70
Fire Tax Fund 03	\$ 2,755.00
Sewer Operating Fund 08	\$ 23,063.68
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 4,789.03
Capital Fund Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 9,641.00
Escrow Fund 41	\$ 270.00
Recreation Fund 96	<u>\$ 909.79</u>

Total \$ 94,556.20

Motion to approve payment of bill list #01 in the amount of \$94,556.20 & advance the treasurer the monies for utilities and payroll for the coming month.

**MINUTES** - Action to approve the following meeting minutes:

- December 8, 2014– Work Session
- December 8, 2014– Regular Meeting Minutes
- December 22, 2014-Quarterly Meeting

**DEPARTMENT REPORTS:**

**Finance Department** – Cindy O’Donnell

**Code Enforcement** – Jim Wozniak

**Police Department** – Chief Kevin McKeon

**Public Works Department** – Dennis Flynn

**Recreation Department** – Connie Garner

**Manager’s Report** – Kevin Tobias

**SOLICITOR’S REPORT** –Bauer & Associates, LLC  
Clear Channel Outdoor Lease Agreement

**BUSINESS FOR DISCUSSION OR ACTION:**

**Resolution No. 05-15-** setting the wages and salary rates for all non-uniformed personnel effective January 1, 2015

**Resolution No. 05-\_\_** - appointing representatives to Berks County Tax Collection Committee.

Appoint Cindy O'Donnell as Assistant Treasurer

Non-uniformed Pension Committee Current Membership: Recommend approving committee appointments as follows:

1. Supervisors Representative – Ralph Fluharty
2. Supervisors Representative – Andrew Kelly
3. Robert Rinehart
4. Eileen Pogany

**BUSINESS FOR ACTION ON 90 DAY TIME LIMITATION WAIVERS –**

N.H.T.P.C. #709	Trotters Gait	54 lots	02-05-2015
N.H.T.P.C. #665	Zavitsanos	122 lots	02-10-2015
N.H.T.P.C. #714	James Carroll	3 lots	02-10-2015
N.H.T.P.C. #786	DePallo	2 lots	02-05-2015

**Escrow Release – N.H.T.P.C. #710 Renninger Tract** – Release Request #5 recommended by Gilmore & Associates review letter dated December 18, 2014 (\$61,577.44)

**COMMENTS FROM THE FLOOR**

**EXECUTIVE SESSION – Personnel**

**ADJOURN**